2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 339002

FILED Jul 16, 2007 Secretary of State

Entity Name: FOOD SERVICES INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

15 KIT COURT

FLETCHER, NC 28732 US

Current Mailing Address: New Mailing Address:

15 KIT COURT

FLETCHER, NC 28732 US

FEI Number: 59-1273626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUMPF, GERALD E 1995 E. OAKLAND PARK BLVD

FT. LAUDERDALE, FL 33306 US DENMAN, JAMES B 1995 E. OAKLAND PARK BLVD SUITE 105 FT. LAUDERDALE, FL 33306 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES B DENMAN 07/16/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

KUMPF, GERALD E. Name: Name: 15 KIT COURT Address: Address: City-St-Zip: FLETCHER, NC 28732 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD E KUMPF **PRES** 07/16/2007

Electronic Signature of Signing Officer or Director

Date